

PLACER LOCAL AGENCY FORMATION COMMISSION

Jim Holmes, Chair (County); Joshua Alpine (District); Bill Kirby (City); Stan Nader (City); E. Howard Rudd (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Greg Janda (City); Mike Lynch (District)

REGULAR HEARING AGENDA February 8, 2017

1. Flag Salute led by Chairman Holmes
2. Call to Order and Roll Call: Chairman Holmes called the hearing to order at 4:05 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Ave., Auburn, CA. Commissioners present and seated were Alpine, Treabess, Rudd, Holmes, Nader, and Janda. Alternate Commissioners present were Gray and Lynch. Staff present were Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie
3. Approval of Agenda: The agenda was approved as submitted by motion, Treabess/Rudd/6:0
4. City Member: The newly selected alternate city member Greg Janda will be sworn in. Alternate Commissioner Greg Janda was administered the oath of office by Commission Clerk Linda Wilkie.
5. Approval of Minutes from the December 14, 2016 hearing: The minutes were approved as submitted by motion, Treabess/Rudd/5:1 (Janda abstained)
6. Public Comment: There was no public comment.
7. Nevada County Irrigation District Annexation (Lincoln Village 1 area): The Commission was asked to consider a proposal for annexation of approximately 435 acres to the Nevada Irrigation District. CEQA determination; Responsible agency under CEQA Guidelines section 15096.

Commissioner Treabess motioned: Adopt LAFCO Resolution 2017-02 and approve findings as a responsible agency for the Final Environmental Impact Report for the Village 1 Specific Plan Annexation including Addendum 1 and 2 (State Clearinghouse No. 2010102018), Second by Commissioner Rudd. 6:0

Commissioner Treabess motioned: Adopt Resolution 2017-03 annexing the approximately 435 acre territory to the Nevada Irrigation District. Second by Commissioner Rudd. 6:0

Commissioner Treabess motioned: Determine that Placer LAFCO is a Responsible Agency and that the Environmental Impact Report prepared and adopted by the City of Lincoln as the Lead agency for the Lincoln Village 1 proposal and is adequate for use by Placer LAFCO under CEQA Guidelines section 15096, direct the Executive Officer to file an appropriate Notice of Determination. Authorize the Executive Officer to conduct Conducting Authority protest proceedings pursuant to Government Code section 5700 et seq. and to determine if there are sufficient protests to hold an election. Second by Commissioner Rudd. 6:0

Commissioner Treabess introduced Greg Jones, the new general manager for the Nevada Irrigation District.

8. Executive Officer Reports:
 - CALAFCO update
 - Legislative Committee update
 - Proposal Status

Fire and Tahoe area MSR Status

9. Commissioner Reports: None
10. Closed Session – There was no closed session.
Conference with Legal Counsel - Existing Litigation
(Government Code Section 54956.9)
Name of Case: Craig Wood, SORE v. Placer LAFCO and Does 1-20
Placer County Superior Court No. SCV0037930
11. Adjournment: There being no further business, Chairman Holmes adjourned the hearing at 4:25 p.m.